



City of Middletown

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Minutes

Regular Meeting of April 5, 2016
Insurance and Claims Committee

Present: Chairman Grady Faulkner, Council Member Linda Salafia and Council Member Robert Blanchard

Also Present: Brig Smith, General Counsel; Matthew Bacon, Claims Administrator; Tom Girard, Outside Counsel

A. Call to Order

Chairman Faulkner called the meeting to order at 7:04 p.m.

B. Approval of Minutes

Council Member Salafia made a motion to approve the minutes of March 1, 2016. Chairman Faulkner seconded the motion. Motion passed unanimously.

C. Public Session

No members of the public were present for the Public Session.

D. Executive Session

Motion to go into executive session by Chairman Faulkner, seconded by Council Member Blanchard. Motion passed unanimously.

Attorney Tom Gerarde presented discussion regarding strategy and negotiations with respect to Cotto vs. City of Middletown Police Department., pursuant to sections 1-200 (6) (B) and 1-225 of the Connecticut General Statutes, as amended.

Motion to rise from Executive Session by Council Member Salafia, seconded by Chairman Faulkner, Motion passed unanimously.

Motion to approve settlement of Cotto vs. City of Middletown as discussed in executive session by Council Member Blanchard, seconded by Chairman Faulkner. Motion passed unanimously.

Motion to go return to executive session by Chairman Faulkner, seconded by Council Member Blanchard. Motion passed unanimously.

Attorney Brig Smith presented discussion regarding strategy and negotiations with respect to Christina Lisitano vs. City of Middletown., pursuant to sections 1-200 (6) (B) and 1-225 of the Connecticut General Statutes, as amended.

Motion to rise from Executive Session by Council Member Blanchard, seconded by Chairman Faulkner, Motion passed unanimously.

Motion to approve settlement of Christina Lisitano vs. City of Middletown as discussed in executive session by Council Member Salafia, seconded by Chairman Faulkner. Motion passed unanimously.

E. Report on Claims Settled Within General Counsel's Settlement Authority or City's insurance carrier, CIRMA

1. Mary Andrew vs. City of Middletown
2. Steve Puzicky vs. City of Middletown
3. Nicholas Fazzino vs. City of Middletown
4. Deborah Fecteau vs. City of Middletown
5. City of Middletown vs. Jeff Lippitt
6. City of Middletown vs. William Dibella
7. City of Middletown vs. Sandra Ransom
8. City of Middletown vs. Carlos Padilla
9. City of Middletown vs. Lisa Dezillo

F. Other Business

1. Brig Smith presented the monthly accounting report of insurance funds balances.
2. Matthew Bacon, Claims Administrator, presented water damage claim from Snow Elementary School.

Motion to approve payment for \$26,669.00 for Snow School Gym Floor by Council Member Salafia, seconded by Council Member Blanchard. Motion passed unanimously.

G. Adjournment

The Committee adjourned at 8:07 p.m. on motion of Council Member Blanchard, seconded by Council Member Salafia, and carried unanimously.

Grady Faulkner, Chair

cc: Hon. Daniel T. Drew, Mayor
Joe Samolis, Chief of Staff
Council Member Linda Salafia
Council Member Robert Blanchard
OGC Personnel
Carl Temme, H.D. Segur